

**Antitrust and Unfair Competition Law Section  
Executive Committee Meeting  
Call in Number: 1-800-289-5126, Passcode: 204017  
Saturday, October 7, 2006,  
Lunch: 12:00 Noon  
Meeting: 12:30PM – 3:30PM  
Hyatt Regency Monterey Resort and Conference Center – Oaktree Room**

## **AGENDA**

1. Call to Order
2. Introductions; New and Existing Members
  - (a) Short introduction including past section involvement and/or your interest for future involvement; how can you best serve this group?
  - (b) What are your needs to meet your goals; assign support person(s) if necessary.
3. Approval of Minutes from September 13, 2006 Conference Call.
4. Treasurer's Report (Mitch Wood)
  - (a) August 2006 Financials
  - (b) Dues decision (currently \$75/do we want/need to increase dues?)
5. 2006 Golden State Institute & Award Dinner (Gerry Hawxhurst)  
Millennium Biltmore Hotel, Los Angeles, Thursday, October 26, 2007
  - (a) XC/Speakers Reception and Dinner  
Wed., Oct. 25, 2006 @ 7-10 pm (Bernard's in the old historic lobby of the Biltmore)
  - (b) Education Program: 8:45AM – 5:00PM  
Thursday October 26, 2006 @ Millennium Biltmore, Los Angeles
  - (c) AT Lawyer of the Year Reception and Dinner: 6:00PM  
Thursday, October 26, 2006 AT Lawyer of Year Honoring Robert Cooper
  - (d) Each member to report on their efforts to secure dinner sponsors at the Gold and Silver level
6. 2007 Golden State Institute/AT Lawyer of Year (Dennis Stewart)
  - (a) Thurs. Oct. 18 or 25, 2007, San Francisco site TBD
  - (b) Potential candidates for A/T Lawyer of the Year
  - (c) Programming brainstorming
7. 2007 Executive Committee Long Range Planning Meeting (Bonnie/Mitch)  
March 16-18, 2007, Fess Parker's Doubletree Resort, Santa Barbara  
**THIS IS A FAMILY EVENT.**
  - (a) Friday evening reception: 7:00PM – 9:00PM/Anacapa Patio/Family Invited
  - (b) Saturday morning breakfast: 8:00AM – 9:00AM/San Miguel Room/Family Invited
  - (c) Saturday meeting: 9:00AM – 12:00Noon/San Miguel Room EXCOM ONLY
  - (d) Saturday lunch: 12:00Noon – 1:00PM/Anacapa Patio/Family Invited
  - (e) Saturday evening dinner: 7:00PM – 9:30PM/Fiesta Room/Family Invited**IF YOU HAVE ANY SPECIAL NEEDS CONSIDERING CHILDREN,  
PLEASE LET ME KNOW.** (Mitch)

**Antitrust and Unfair Competition Law Section  
Executive Committee Meeting  
Saturday, October 7, 2006**

8. Section Antitrust Treatise (Group)
  - (a) Status of sales of Third and Supplement
  - (b) Discussion on a Fourth Edition
9. Competition (Kathleen Tuttle)
  - (a) Next issue (contents and timing)
  - (b) Discussion on 2007 publications (Ideas for topics and themes)
10. 2006/2007 Other Programs (Anita Stork-2006/Gerry Hawxhurst-2007)
  - (a) Brown Bags (remaining 2006, and 2007)
  - (b) Brown Bag Ideas
11. 2007 UCL Institute (Elaine Foreman)
  - (a) Fri., May 18, 2007, (Currently working with the Beverly Hills Hotel)
  - (b) Thurs. May 17, 2007 Past Chairs Reception (LA Area Host needed)
12. 2007 SEI (Mitch)
  - (a) Nuts & Bolts Program (need speakers), Friday, January 19, 2007, 5:15-6:15PM
  - (b) SEI, January 19-21, 2007, Claremont Resort, Oakland
13. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
  - (a) Friday, September 28, 2007 (7:00pm) Dinner/Venue TBD
  - (b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel
14. Other New Business
  - (a) Goals and Objectives for 2006-2007
    - (1) XC Appointments (applications due February 1, 2007) (Mitch Wood)
    - (2) Membership initiatives -brainstorming
    - (3) Council Meeting Report
    - (4) Committee Workrooms (Mitch)
    - (5) November 15, 2006 Deadline for 2007 In-Person MCLE Programs
    - (6) Other Business